

OGC 82-00679

22 January 1982

NOTE FOR :

FROM :

SUBJECT : Weekly Report to the DCI

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EXPORT CONTROL ENFORCEMENT

OGC and DDI officials represented the Agency at the first meeting of the Interagency Working Group on Export Control Enforcement convened by the Justice Department on 12 January. Also in attendance were officials from Justice, Treasury, Commerce, Defense, State and the FBI. There was a general discussion regarding ongoing programs and investigations, enforcement priorities, capabilities and strategies, and target selection criteria. No specific decisions were made except to agree to reconvene in several weeks and further address the following: target selections and priorities; increased cooperation for prosecutions, and the quality, timeliness, and security of information relating to technology transfers. It is probably too soon to tell whether the Working Group actually will play a strong role in enhancing enforcement of the export control laws. ✓

OGC notified the Working Group it has prepared draft procedures for utilizing and protecting classified export control intelligence. These procedures are being reviewed within the Intelligence Community and upon approval will provide uniform guidance to the export control agencies who use intelligence in their enforcement activities.

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